Date: February 15, 2024

To
The General Manager
DCS-CRD
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400 001

Scrip Code: 524336

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 we hereby inform you that the Company on February 14, 2024 had approved the issue of duplicate share certificate.

Please find enclosed herewith intimation for issuance of duplicate share certificate(s) as received from M/s. Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company.

Kindly take the same on records.

Thanking You.
Yours faithfully,

For SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA
Company Secretary & Compliance Officer

LINKIntime

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN572 14/02/2024	00015478 PARWATI DEVI SHROFF												
		37743	37743	3767901	3768000	100	OLD	10.00	DUP	100			
						--------------- 100							
		47908	47908	3767901	3768000	100	NEW	10.00		100			
						--------------- 100							

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN572   TO: TN572

*********************** BATCH CONTROLS****************************

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

******************** CERTIFICATE (S)CONTROLS************************

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0